



NEIGHBORHOOD

Regular Board of Directors Meeting; Sunshine Act

TIME & DATE: 1:00 p.m., Wednesday, February 14, 2018

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Sessions)

CONTACT PERSON: Rutledge Simmons, Acting EVP & General Counsel/Secretary
(202) 760-4105; RSimmons@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: External Audit Presentation**
- IV. Executive Session: CEO Search Update**
- V. Executive Session: Internal Audit Update**
- VI. Executive Session: Report from Interim CEO**
- VII. Approval of External Audit**
- VIII. Approval of LIFT Funding Increase**
- I X. CMS Next Generation**
- X. Management Program Background and Updates**
- XI. Adjournment**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- External Audit Update
- Audit Committee Report
- Report from CEO

Rutledge Simmons,
Acting EVP & General Counsel/Corporate Secretary.

BILLING CODE 7570-02

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